

# **BRISTOL COUNTY WATER AUTHORITY**

## **Board of Directors Monthly Meeting**

Thursday ~ September 27, 2012 ~ 6:00 pm  
450 Child Street, Boardroom, Warren, RI

---

### **AGENDA**

#### **A. Call to Order**

#### **B. Approval of Minutes**

1. 8/15/12, Executive Session and Board Meeting.

#### **C. Public Input**

#### **D. Reports to the Board**

1. Executive Directors Report
2. Financial Report – M. Champagne

#### **E. Items Requested for Discussion**

1. Web Site Presentation – Kelly Shouse
2. Draft 20 Year Capital Plan
3. Draft Finance Plan
4. Rate Study – Update
5. RFP's Status Report
  - a) Pension Fund Investment Services
  - b) Management Information Systems
  - c) Legal Services
  - d) Dam Inspection
  - e) Instrumentation Technical Services
6. Draft Strategic Plan
7. Performance Criteria – Executive Director

#### **F. Items for Action/Vote**

1. Quarterly Charge-Offs
2. Meeting Video Recording Grant
3. Poster Calendar – Contract Award
4. Capital Expense Fund – Renovation of Training Room and Records Room
5. RFP – HVAC for Second Floor Training Room
6. RFP Management Information Services – Change Order-Change of Scope
7. List of Responsibilities (Key Mandates) of Board Members

#### **G. Schedule of Meetings**

10/10/12

10/17/12 (Bristol Town Council on Poppasquash Road)

10/24/12

#### **H. Executive Session RIGL 42-46-5(2)**

1. Costello Case Resolution RIGL 42-46-5 (2)
2. Post Retirement Benefits RIGL 42-46-5 (2)

#### **I. Adjournment**

*Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.*

**Agenda Posted 9/25/12**

- 1. Secretary of State Website**
- 2. BCWA Main Office Bulletin Board**
- 3. BCWA Distribution Department Bulletin Board**
- 4. BCWA Production Department Bulletin Board**
- 5. BCWA Website [bcwari.com](http://bcwari.com)**

**Agenda Sent Via U.S. Mail 9/25/12 for Posting on Public Bulletin Boards**

- 1. Barrington Town Hall**
- 2. Bristol Town Hall**
- 3. Rehoboth Town Hall**
- 4. Warren Town Hall**